

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

March 21, 2021

The March Lodge Executive Committee Meeting was held at 2:00 pm on Zoom by Lodge Chief Avery Millisock. The obligation was recited.

Officer Reports

Chief: Lodge Chief Avery Millisock had nothing new to report.

Vice Chief of Administration: Vice Chief of Administration Jeffrey Davenport reported that the Centennial Committee had a successful meeting this month.

Vice Chief of Activities: Vice Chief of Activities Cooper Dunn had nothing new to report.

Vice Chief of Inductions: Vice Chief of Inductions Jaydon Hensinger was not present.

Secretary: Secretary Samuel Mitten presented the February LEC Meeting minutes. Cooper Dunn made a motion to approve, and Jeremy Kirlin seconded. The motion carried and the minutes were approved.

Treasurer: Treasurer Christopher Kochel did not receive the information from council to complete the February cashflow report, so he will present both the February and March reports at the next LEC.

Committee Reports

Vice Chief of Administration Led

Kitchen: Kitchen Chairman Connor Staub reported that the April Weekend menu is finalized. The Kitchen Committee will be ready for the weekend.

Membership: Membership Chairman is a vacant position. Jeff Davenport reported that some members have not paid their dues, and that they should be paying them.

Troop/Crew Representative: Troop/Crew Representative Connor Raudenbush was not present.

Vigil: Vigil Chairman Everett Fritz reported that he will be contacting selection committee members to have a meeting before the May weekend.

Vice Chief of Activities Led

Activities: Activities Chairman Rich Fisher reported that he had a meeting with his Adviser. They will discuss May activities at the May weekend.

Ceremonies: Ceremonies Chairman Everett Fritz reported that people have been contacted regarding availability for ceremonies presentation. Ceremonialists are being selected. They may add a committee promotion after ceremonies at the April Service and Ordeal Weekend..

Conference/Conclave: Conference/Conclave Chairman Cole Geisinger reported that this year's Conclave, which is June 4-6 at Sinoquipe, is Olympic themed. Registration opens on HMC tentaroo after the meeting. NOAC is next year.

Health & Safety: Health & Safety Chairman Braiden Bice reported that the committee has been communicating with the camp and council executives to ensure all CDC and safety guidelines for the Service Weekend. He is recruiting new members to the committee. The committee is selecting dates to take inventory.

Historian: Historian position has been filled. Avery Millisock appointed Grayson Ebner as the new historian. Grayson reported that he is excited to learn leadership and become more involved in the Lodge by learning about history.

Kitty INC: Kitty INC Chairman Chris Rimby reported that committee members are low, so he will be working to expand his numbers. He will advertise the committee along with merchandise..

Service: Service Chairman Nathan Bender reported that the AT Service project on March 27th will focus on environmental restoration. Numerous mini projects will be undertaken in order to complete the project. Bring your own tools, food, and water. He has also been contacted for another project that includes the removal of the trail from HMSR to the AT.

Vice Chief of Inductions Led

Camp Promotions & Elections: Camp Promotions & Elections Chairman Jeremy Kirlin reported that elections are almost done. District Chairmen advisers have been notified to reach out to Scoutmasters who have not scheduled an election.

Ordeal: Ordeal Chairman Jacob Keller reported that the supplies are ready for the weekend.

Brotherhood: Brotherhood Chairman Jay Molleca reported Brotherhood has all of their materials prepared for the upcoming weekend.

Secretary Led

Communications: Communications Chairman Jacob Thorpe was not present. The Wolf's Tale is posted on the Lodge Website.

ADHOC

Centennial: Jeffrey Davenport reported that the Centennial Committee held a meeting on 3/4. The next meeting is 4/1. You can get to the centennial page on the website by clicking the centennial logo in the right sidebar. Merchandise can be ordered on Tentaroo is a similar way to dues. They will be up before the end of March. The merchandise will be sent to camp throughout the year.

Elangomat: Jacob Keller reported that 2 new Elangomats were trained on Feb 28. He is working with the Elangomats to start calling their assigned candidates to encourage them to come out for their ordeals.

Old Business

Summer Chieftain: Avery is still looking for a Summer Chieftain applicant. Some lodge members have already applied for camp staff. The decision will be made by the April Weekend.

Officer Training: The officers had training on March 13th. They identified strengths and weaknesses of the Lodge and created plans to solve them. Some plans are being executed now.

Slate Committee: The slate has been decided and the slate will be presented at the April Meeting.

Vigil Selection: The committee has been selected and they will be meeting shortly to select the Vigil class.

April and May Weekends: These weekends will be run the same way as the September Weekend. The Quarterly Meeting will be held over zoom on Sunday.

Momentum Discover: Registration is available on NOERS for Momentum Discover. It is a 2 day virtual training program run by National.

New Business

NOAC: NOAC 2022 is happening. It will be at the University of Tennessee.

National CoC: There will be a National Council of Chiefs meeting in August. Approvals will need to be made to fund the Chief to go. The approximate cost for the event would be \$800 for the event, including transportation. Avery Millisock made a motion to approve an \$800 fund, and Jeff Davenport seconded it. The motion carried and the Chief will be funded.

Proposed Bylaw Changes: Avery summarized the bylaw changes that will be presented in April. These include a change in Lodge leadership calendar to Jan-Dec, the subsequent changes that come to election dates, the addition of the Elangomat Committee, and some additions to the bead awards. In the transition period, the next Officer slate will be 6 months long. Cooper Dunn made a motion to send out the

proposed changes and vote on them in May, and Avery Millisock seconded. The motion carried.

Advisor Remarks

Staff Advisor: Staff Advisor is vacant.

Lodge Advisor: Lodge Advisor Glenn Piper asked the LEC to promote the AT project to get the first Centennial event done. We need to work to make sure that those elected in 2020 can take their ordeal in 2021. We need to do the same for the 2021 candidates. Candidates are invited to the AT service project. There are currently 120 Brotherhood eligible members who have not paid their dues, so we should get their membership renewed. The Wolf's Tale is on the website. Former Staff Advisor David Morgan resigned from professional scouting this week. He will continue to volunteer.

Good of the Order

Ed Dundore: Ed Dundore presented the James E West fundraiser patch. They would be sold for \$10 a flap. Cooper Dunn made a motion to approve the design, and Avery Millisock seconded the motion. The motion carried.

Matthew Hensinger: Matthew Hensinger remarked that there are some units that question why no Lodge events happen outside HMSR. The Lodge could consider planning events in different areas in the future.

Adjournment

Cooper Dunn made a motion to adjourn the meeting. The motion carried and the meeting was adjourned.